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M19740

December 31, 1998

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: COSTANZA
EXTERIORS, INC.

DEBIT MEMO: # 20998-G

CHECK # 9359



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

COSTANZA EXTERIORS, INC.
5721 N.E. 14TH AVE.
FT. LAUDERDALE, FL 33334

SUBJECT: COSTANZA EXTERIORS, INC.

Debit Memo #: 20998-G

Document #: M19740

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COSTANZA EXTERIORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 31, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is M19740.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of December, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State